

THIA/ACC

Below are the minutes of the Committee's meeting May 10, 2016, held at the Lutheran Church.

present; messrs civer rensel, tilley, phillips

absent; messrs gold, laliberte

guests ; mr. rick nelson

meeting called to order at 5pm adjourned at 6:45 pm

*****cwc appointed as chairman, specified duties: chair meetings, initiate meeting agendas and notify community via job marquee and website posting. admin duties, ie minutes and applicant correspondence etc. by others

***** rick nelson presented an initial program to obtain community approval of the proposed dor "disturbance" amendment (amendment) recommended by the acc. after much discussion the following was agreed upon by mr. nelson and the committee

1. request thia board to authorize its president to engage legal services for advisory on the process and requirements to secure the amendment.

2. define with specifics the services needed in the atty. engagement letter, providing for client to authorize the services on a sequential basis.

3 first advisory; opine as to the required methodology for securing property owners approval in accordance with the thia dors (ie will the acc proposed petition process satisfy the requirement for a majority vote by the property owners as defined, signatures required etc.)

4. 2nd advisory; review the proposed acc amendment language--will it accomplish the objective of the desired amendment. after discussions with the acc ; propose alternate language, if any. objective to be defined by the acc.

5. 3rd advisory; review and render an opinion on the acc proposed petition process as to its legality.

*****committee discussions and acceptance of the attached acc process suggestions.

motion for adjournment by mr. Phillips, seconded by mr. rensel at 6:45